

Petite Lake Highwood Association

Meeting minutes for 03-22-17

Meeting called to order:

7:35 p.m.

Officers present:

Rachel Johnson, Marlene Perez, Mark Johnson, Bob Leavitt, Andrea Herron

Officers absent:

Toni Woodmaster, Sam Terranova

Acceptance of agenda:

Rachel moved to accept, Andrea seconded.

Acceptance of minutes:

Mark moved to accept minutes of February 15th, 2017 meeting, with the change that individual Board members' names should not be directly mentioned where there is a possibility of retaliation. It was agreed that this is a good practice that will be monitored more closely in future minutes. Rachel seconded.

Correspondence:

None.

President's report:

None.

Treasurer's report:

Paid \$97.50 to Service San for beach toilet.

Paid \$106.93 to Sam for grass seed for beach area. Bob will deliver it to him asap.

The checking account has \$15,095.

The savings account has \$20,455.

Ron & Mary Johnson's house sold and \$183 was paid towards dues that were owed.

Mike Hall is wondering when his dues are due. He should have his statement soon.

Will continue lien discussion when full board is present. Fees to file are becoming more expensive.

12 houses are due to have liens filed.

Rachel signed the ILM contract for \$7062 for weed abatement.

Other Reports:

None.

Continuing business:

- Possible board members for Treasurer and Road Commissioner positions for next year.
- Review PLH membership directory/email list—this is an ongoing task for the Board.
- New street light at Elm and Highwoods—Mark called Jim Jorgensen during the meeting and it sounds like Jim might now have the funds available to get this going.
- Welcome new people to neighborhood—Toni, Marlene and Amanda Wood to continue with this.

New business:

- Get prices from Will Hazen from Shore Werks to replace, re-position or re-build piers.
- Check into performing weed abatement ourselves instead of using ILMs.

Cleanup:

Added to master list:

- Re-fasten piers to seawall with support under pier end.
- Build roof over portable toilet enclosure and add solar lights.

Next meeting:

April 19th at Mark and Rachel's house at 6:30 pm.

Adjourned:

Meeting adjourned at 8:45 pm.

Submitted by:

Bob Leavitt, Secretary